

**OREGON SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY GOVERNANCE COMMITTEE**

DATE: Monday, November 27, 2017
TIME: 5:00 – 6:30 P.M.
PLACE: OSD Innovation Center at OHS

Order of Business

Call to Order

Roll Call

Proof of Notice of Meeting and Approval of Agenda

Approval of Minutes of Previous Meeting(s)

AGENDA

A. Public Comment

In the event community members wish to address the Committee, 15 minutes will be provided.

B. Old Business

1. 2018-2019 Calendar

C. New Business

D. Future Business:

E. Parking Lot

1. 417 Technical Excellence Scholarship
2. Sponsorships for School Materials

F. Future Meetings:

G. Adjournment

Notice is hereby given that a majority of the Oregon School Board is expected to be present at the meeting of the Policy Committee scheduled to discuss subjects over which they may have decision-making responsibility. This constitutes a meeting of the Oregon School Board and must be noticed as such although the School Board will not take any formal action at this meeting.